# WARREN COUNTY COMMISSIONERS MEETING CHAIRMAN HERSCHEL WELLS, SR., PRESIDING

Being held at 6:30 p.m. on Tuesday, January 17, 2017 Warren County Administrative Building

#### ORDER OF PROCEDURE AND DOCKET

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

**Public Comment** 

# ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department
Animal Control & Adoption Center
County Welfare
Health Department
IDB Quarterly Financial Report

Linda Hillis
Kim Pettrey
Michael Martin
Andrea Fox
Gerlinde Rogers

Planning Commission Ron Lee

### **COMMITTEE REPORTS**

Receive and act upon reports and recommendations of County Commission Standing Committees

Budget & Finance, Terry Bell, Chair
Building & Grounds, Carl Bouldin, Chair
Economic & Agricultural Development, Ron Lee, Chair
Education, Diane Starkey, Chair
Financial Management, Linda Hillis
Health & Welfare, Michael Martin, Chair
Highway & Bridge, Gary Prater, Chair
Policy & Personnel, Ken Martin, Chair
Safety, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

# **County Corrections Partnership Committee**, Morris Bond, Chair **Redistricting Committee**, Michael Martin

# **OLD BUSINESS**

<u>Item No.</u> <u>Resolution No.</u>

1-OLD Accept Resignations of Linda Jones

**County Executive Herschel Wells** 

# **NEW BUSINESS**

Item No.	Resolution No.	
1	1-2017	A Resolution of the Legislative Body of Warren County, Tennessee to Reaffirm Compliance with Public Law 101-336 Regarding the Americans with Disabilities Act (ADA) and to Appoint Members to Associated Positions Commissioner Ken Martin
2	2-2017	A Resolution to Apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds Commissioner Terry Bell
3	3-2017	A Resolution Authorizing the Warren County Animal Control and Adoption Center to Permit Volunteers Aged 16 and 17 Commissioner Michael Martin
4		County Investment Policy County Executive Herschel Wells
5		Appoint Three Members to the Agriculture Extension Committee Commissioner Ron Lee
6		Appoint Two Members to the Airport Commission Commissioner Ron Lee
7		Appoint One Commissioner to the Airport Commission County Executive Herschel Wells
8		Appoint One Member to the Airport Zoning Committee Commissioner Ron Lee

9	Appoint One Commissioner to the Airport Zoning Committee County Executive Herschel Wells
10	Appoint District 6 Commissioner County Executive Herschel Wells
11	Appoint One Member to Financial Management Committee County Executive Herschel Wells
12	Approve Committee Assignments County Executive Herschel Wells
13	Approval of Notaries County Clerk Lesa Scott

Announcements

Adjourn